



POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

DATES AND TIMES: January 7, 2014, at 2:30 p.m., and January 8, 2014, at 7:15 a.m.

PLACE: Las Vegas, Nevada.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Tuesday, January 7, 2014, at 2:30 p.m.

1. Strategic Issues.
2. Pricing.
3. Governors' Executive Session.

Wednesday, January 8, 2014, at 7:15 a.m.

1. Financial Matters.
2. Strategic Issues (Continued).
3. Personnel Matters and Compensation Issues.
4. Board Executive Session – Discussion of prior agenda items and Board Governance.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000. Telephone (202) 268-4800.

Julie S. Moore,

Secretary.

[7710-12]

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